



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
April 11, 2016 – 9:00 a.m.

AGENDA

1. Presentation of Retirement Plaques to 25+ Year Employees – *Informational item only.*
2. Presentation of Awards – *Informational item only.*
3. Receive Director's Report – *Informational item only.*
4. Public Comment – limited to no more than three (3) minutes. The public may comment on Agenda items prior to action by submitting a request to speak to the Chairman before the Meeting begins. *Informational item only.*
5. March 14, 2016 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
6. Update by the Regional Transportation Commission of Southern Nevada regarding the Transportation Investment Business Plan (TIBP) – *Informational item only.*
7. Receive a Report on the XpressWest High-Speed Rail Project – *Informational item only.*
8. Approval of Contracts over \$5,000,000 – *For possible action*
9. Approval of Agreements over \$300,000 – *For possible action.*
10. Contracts, Agreements, and Settlements – *Informational item only.*
11. Condemnation Resolution No.454 – *For possible action.*

SR-439 (USA Parkway) from US-50 to the IR-80 Freeway, in an unincorporated area of Lyon County, State of Nevada
12. Direct Sale – *For possible action.*

Disposal of NDOT right-of-way, a parcel of land off IR-580/US-395 (East of Emerson Drive) in Carson City, State of Nevada SUR 09-11
13. Resolution of Relinquishment – *For possible action.*

Disposal of NDOT right-of-way, which includes portions of Wells Avenue from 2nd Street to 7th Street in the City of Reno, County of Washoe, State of Nevada SUR 13-07
14. Resolution of Relinquishment – *For possible action.*

Disposal of NDOT right-of-way, located at IR-15 between Owens Avenue and Bonanza Road in the City of Las Vegas, County of Clark, State of Nevada SUR 15-07
15. Amendments and Administrative Modifications to the FFY 2016-2019 Statewide Transportation Improvement Program (STIP) – *For possible action.*

16. Equipment Purchase in Excess of \$50,000 – District Water Trucks – *For possible action.*
17. Update on NDOT's Stormwater Program – *Informational item only.*
18. Old Business
 - a. Report of Outside Counsel Costs on Open Matters – *Informational item only.*
 - b. Monthly Litigation Report – *Informational item only.*
 - c. Fatality Report dated March 25, 2016 – *Informational item only.*
 - d. Update on Naturally Occurring Asbestos (NOA) Statewide Study – *Informational item only.*
 - e. Report on Results of Public Auctions for the past year – *Informational item only.*
19. Public Comment – limited to no more than three (3) minutes. The public may comment on Agenda items prior to action by submitting a request to speak to the Chairman before the Meeting begins. *Informational item only.*
20. Adjournment – *For possible action.*

Notes:

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Requests for auxiliary aids or services to assist individuals with disabilities or limited English proficiency should be made with as much advance notice as possible to the Department of Transportation at (775) 888-7440.
- This meeting is also expected to be available via video-conferencing, but is at least available via teleconferencing, at the Nevada Department of Transportation District One Office located at 123 East Washington, Las Vegas, Nevada in the Conference Room and at the District III Office located at 1951 Idaho Street, Elko, Nevada.
- Copies of non-confidential supporting materials provided to the Board are available upon request.
- Request for such supporting materials should be made to Holli Stocks at (775) 888-7440 or hstocks@dot.state.nv.us. Such supporting material is available at 1263 South Stewart Street, Carson City, Nevada 89712 and if available on-line, at www.nevadadot.com.

This agenda was posted at www.nevadadot.com and at the following locations:

Nevada Dept. of Transportation
1263 South Stewart Street
Carson City, Nevada

Nevada Dept. of Transportation
123 East Washington
Las Vegas, Nevada

Nevada Dept. of Transportation
310 Galletti Way
Sparks, Nevada

Nevada Dept. of Transportation
1951 Idaho Street
Elko, Nevada

Governor's Office
Capitol Building
Carson City, Nevada